

**ORDER OF BUSINESS**

**1. CALL TO ORDER**

**A. Roll Call**

- |   |   |
|---|---|
| <input type="checkbox"/> Kenneth Lohle, Building Official, Chair      | <input type="checkbox"/> Gary Kozan, Plumbing Contractor  |
| <input type="checkbox"/> Greg Miller, Aluminum Contractor, Vice-Chair | <input type="checkbox"/> Robert Lecky, Building Official  |
| <input type="checkbox"/> <b>VACANT</b> , Building Official            | <input type="checkbox"/> Howarth Lewis, Architect         |
| <input type="checkbox"/> Rebecca Caldwell, Building Official          | <input type="checkbox"/> Greg Marion, General Contractor  |
| <input type="checkbox"/> Drew Duncan, Roofing Contractor              | <input type="checkbox"/> David Stewart, Engineer          |
| <input type="checkbox"/> Michael Fichera, Building Official           | <input type="checkbox"/> Jacek Tomasik, Building Official |
| <input type="checkbox"/> William R. Higgins, Electrical Contractor    | <input type="checkbox"/> Doug Wise, Building Official     |
| <input type="checkbox"/> Maury Jacobson, HVAC Contractor              | <input type="checkbox"/> Scott Worley, General Contractor |

**B. Approval of minutes**

**2. ADDITIONS AND DELETIONS**

**3. COMMITTEE REPORTS**

- A. Code Interpretation - NONE
- B. Code Amendments - NONE
- C. Product Evaluation

- 1. Update on Bilco Roof Hatches

**4. OLD BUSINESS**

- 1. Goose Neck Vents – Drew Duncan
- 2. Gold Coast Education (EPA Regulations Requirements)
- 3. Chinese Drywall  
<http://www.contractorslearning.com/course/view.php?id=4029>

**5. NEW BUSINESS**

- 1. Election of 2010 Officers
  - a. Chair & Vice Chair

**6. FUTURE BOARD MATTERS**

- 1. Increase Efficiency In A/C Units
- 2. Radon
- 3. Residential Fire Sprinklers

**7. BOARD MEMBERS COMMENTS**

- 1. Resignation Letter – Wayne Bergman
- 2. Next Meeting – March 17, 2010

**8. STAFF MEMBERS COMMENTS**

- 1. BOAF Annual Education Training April 8<sup>th</sup> & 9<sup>th</sup> 14 hrs. CEU's
- 2. BOAF Annual Conference June 6 – 9, 2010 Tampa, FL
- 3. ICC 2010 Hearings & Annual Conference
- 4. Proposed Code Changes March 1<sup>st</sup> – April 1<sup>st</sup>

**9. ADJOURNMENT**